

**NOTICE AND AGENDA OF SPECIAL MEETING
BROKEN ARROW CONVENTION AND VISITORS' BUREAU
HOLIDAY INN EXPRESS & SUITES**

TYPE OF MEETING:

REGULAR MEETING* () RESCHEDULED REGULAR MEETING *** ()
SPECIAL MEETING** (X) CONTINUED OR RECONVENED MEETING ()
EMERGENCY MEETING* ()

<u>DATE:</u>	<u>DAY:</u>	<u>TIME:</u>	<u>PLACE OF MEETING</u>
January 8, 2007	MONDAY	All Day	Holiday Inn Express & Suites

PURPOSE AND AGENDA:

1. Call to Order
2. Roll Call and Introductions
3. Approval of minutes of the regular meeting of December 11, 2006
4. Consideration and possible action on:
 - a. Purpose, goals and objectives
 - b. Review of pre-retreat questionnaire
 - c. Action steps to accomplish effective strategies
5. Acceptance and possible discussion of updated Hotel/Motel Tax Receipts
6. Remarks and inquiries from CVB members
7. Adjournment

TO BE COMPLETED BY PERSON FILING NOTICE:

NAME: Lori Hill TITLE: Tourism Director
ADDRESS: P. O. Box 610, Broken Arrow, Oklahoma 74013-0610
PHONE: (918) 259-2400 ext. 5428

FILED in the office of the Municipal Clerk at _____ a.m./p.m. on _____, 2006.

SIGNED: _____
City Clerk

Posted this _____ day of _____, 2006 at _____ a.m./p.m.

By: _____
Deputy City Clerk